

Felony ☒ JUDGE/Assigned Trial
 Minor Offense ☐ MAGISTRATE 8509
 Other Misdemeanor ☐ 1085 4
 District Office 3-18-76

U. S. vs. NORRIS, ROBERT

On bond:

PH: 983-9901

231-~~Truck Stop~~, Midland City, Ala. 36350
 Rt. 2, 36350

Case Filed Day Mo. Yr. Docket No. Def.
 7 1 76-CR-3 1
 No. of 6
 Defdnts

CHARGES

U. S. CODE SECTION
 21-841 and 846

OFFENSES
 Conspiracy and distribution of drugs
 (Conspiracy - 846 - \$15,000 and/or 5 yrs.)
 (Dist. - 841 - \$15,000 and/or 5 yrs.)

COUNTS

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.
☐ Unsecured Bond
☐ Conditional Release

Set (000)

\$ 10

1-7-76

date

☐ Bail Not☐ Made☐ Bail Status

Changed

(See Docket)

☐ 10% Deposit☒ Surety Bond☐ Collateral☐ 3rd Party☐ Custody☐ PSA☒ C/S

Sureties: Barbara R. Marshall & Bobby G. Marshall
 Rt. 1, Midland City, Ala. 36350

U.S. Attorney or Asst.

Ben F. Baker

Defense: ☒ CJA, ☒ Ret., ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ LPD, ☐ LCD

Thos. Frasier & Larry Gullekson

Beacon Bldg.

Tulsa, Ok.

PH: 584-4724

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST

1-12-76

U.S. Custody
 Began on Above
 Charges

1-12-76

☐ Prosecution DeferredINDICTMENT ☒ XXInformation ☐

1-7-76

☐ High Risk

Defn. &

Date Design'd

Waived ☐

Superseding

☐ Indict/Info ☐

ARRAIGNMENT

1-19-76

1st Plea

11

Final Plea

Trial Set For

2-23-76

☒ Not Guilty☐ Nolo☐ Not Guilty☐ Nolo☐ Guilty

TRIAL

Voir Dire ☐Trial Began ☒ J3-8-76 ☐ N

Trial Ended

3-11-76

SENTENCE

3-18-76

Disposition

☒ Convicted☐ Acquitted☐ Dismissed☐ Nollo/Discontinued*☒ On All Charges☐ On Lesser*☐ Offense(s)☐ WOP; ☐ WP*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: Magistrate's Initials
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening <input type="checkbox"/> Indictment		
	Served					
Arrest Warrant				Tape No.	INITIAL/No.	
COMPLAINT						
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

2. Chance; 3. Roberts; 4. Harris; 5. Suggs; 6. Pleasant.

DATE 1976

1-7

1-7

1-8

Record Vote of Grand Jury, filed in open Court. rm
 Indictment, filed in Open Court. rm (Bond set at \$10,000(C/S)
 Warrant of arrest issued. rm

1-14 MO: Case set for Arraignment 1-19-76 at 10:00 a.m. (AEB-J)

1-14 Criminal Docket Sheet of Mag., Waiver of Removal Hearing dated 1-12-76, and Appearance Bond of Deft. in the amount of \$10,000.00, surety dated 1-12-76, rec'd from U.S. Dist. Ct., Middle Dist. of Alabama and filed this date. v

1-16 Warrant for Arrest, ret. & filed: deft. Norris arrested at Dothon, Ala. on 1-12-76, and released on \$10,000 surety bond. g

1-19-76 Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict., is advised of charge & enters plea of NOT GUILTY. Deft. given 10 days from 1-21-76 to file motions & Govt. 5 days to respond. Deft. to remain on present bond, & is restricted to Dist. of Ala. & NDO. Case set for jury trial on 2-23-76, at 9:30 A.M. (AEB-J)b

1-30 Mot. of Defts. for Bill of Particulars, filed. v

1-30 Memo. in Support, fld. v

V. Excludable Delay

(a) (b) (c) (d)

1-7-76 M

1-12-76 M 6

1-30-76 E

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE	Deft. Norris	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1-30	Mot. of Defts. for Discovery, fld. v					
1-30	Brief in support, fld. v					
1-30	Mot. of Defts. to Inspect all evidence favorable to them, fld. v					
1-30	Brief in support, fld. v					
1-30	Mot. of Defts. for disclosure of matters occurring before the Grand Jury, fld. v					
1-30	Brief in support, filed. v					
1-30	Mot. of Deft. to Disclose witnesses of the Govt. who will appear at time of trial, fld. v					
1-30	Brief in support, fld. v					
2-3-	M ⁰ : Case set for jury trial 2-23-76, 9:30 A.M. (AEB-J) <i>- cps to Dene of</i>					
2-5	Response to PT Mots. of the Defts., fld. v					
2-12	Request for Enlargement of Time, filed.jj					
2-12	Brief in Support of Request for Enlargement of Time, filed.jj					
2-13	MO: All motions referred to Mag. Bradford for hearing & disposition. (AEB-J) b letter mld					
2-17	MO; Case set for hrg. on defts' mots before Mag. 2-20-76 at 10					
2-17	Motion to Dismiss Indictment, filed. t a.m. (MLB-Mag) k					
2-17	Brf. in support of Motion to dismiss Indictment, filed. t					
2-17	Motion to Suppress, filed. t					
2-17	Brf. in support of Motion to suppress, filed. t					
2-17	Defts' second Motion for a Bill of Particulars, filed. t					
2-17	Brf. in support of Defts' second Motion for a Bill of Particulars, filed. t					
2-17	ORDERED that the Defts. Mot. for enlargement of time be sustained. Jury trial shall be set as the last trial on the jury docket commencing Feb. 23, 1976 said trial to commence at 10:00 a.m. Weds. March 3, 1976 or thereafter as the trailing docket requires. filed. (AEB-J) t <i>- cps mld</i>					
2-18	Mtn. to Strike Deft's Mtn., filed.jj copy to Dene					
2-18	MO: Hrg. set for 2-20-76 at 10:00 a.m. on defts' mots reset on 2-25-76 at 2:00 p.m. (MLB-Mag) k ntc mld					
2-20	Order, filed, that Govt.'s mot. to strike is overruled. Further ordered that Defts.' mot. for bill of particulars is transferred to the magistrate for hrg. & disposition on 2-25-76. Further ordered that Defts.' mot. to dismiss & suppress is set for hrg. 3-3-76 at 10 a.m. (AEB-J) v <i>-cps. mld.</i>					
2-23	Case called for jury trial. Defendant present and represented. Gov't present. Upon Deft's. requests for continuance, Court passes trial date to March 8th, 1976 at 9:30a.m. (AEB-J) t					
2-25	MO: Case called for hrg. before Mag. on mots. Deft. present & rep. Govt. rep. Mag. finds that mots. for disclosure of Grand Jury Matters and to Disclose Govt. Trial Witnesses should be denied; that mots. to Inspect favorable evidence and for Discovery should be denied as moot, such matters					

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.C.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

V. Time while moving prisoner from state institutions per transfer/detainer procedure.

W. Grand Jury indictment extended per 3161 (b).

Y. Any delay excluded by court order for reason not included above.

Interval
(per Section II)

Start Date
End Date

Ltr. Total
Code Days

DATE 1976	PROCEEDINGS
(2-25) contd.	having been furnished to defts. previously; that mot. for bill of particulars as to paragraphs 1, 2, 3, 4, 6, 7 & 8 should be overruled as moot, such information having been previously furnished to defts. & paragraphs 5 & 9 should be denied; and that second mot. for bill of particulars should be overruled as moot as to paragraphs 1, 2, 4, 5 & 6, such info. having been previously furnished to deft., and be denied as to paragraph 3. Govt. counsel to prepare Order by 2-27-76. (MLB-Mag)k
2-25	MO:It is ord. by the Ct. that hearing on Mot. to Dis. & Mot. to suppress is passed from 3-3-76 to 3-8-76, 10:00a.m.(AEB-J)t cps. mld.
2-26	Findings and Recommendations of Magistrate, filed. (MLB-Mag)k
2-27	Order, filed, denying deft's mots. for Disclosure of Grand Jury Matters, to Disclose Govt. Trial Witnesses and to Inspect Favorable Evidence; overruling as moot deft's mot. for Discovery; and denying mots. for Bill of Partic. & Second Mot. for Bill of Particulars for reasons set forth in the F&R of Magistrate. (AEB-J)k cps mld
2-27	U.S.A.'s response to defts' mots. to Dismiss & Suppress Evidence, filed.k
3-8	Hearing held in camera on motion to dismiss. Witness sworn & testified, motion overruled. Deft's motion to suppress heard, w/witness sworn & testifies; motion overruled. Deft's motion in limine filed in open court. Ct. rules portion of tapes relating to guns be deleted; sustains motion as to prior conviction of Deft. Norris; overrules motion as to time period of phone calls made.(AEB-J)b
3-8	Motion in Limine, filed. b
3-11	Case tried to Jury on 3-8, 3-9, 3-10 & 3-11-76. Deft. present & RE-presented. Govt. represented. Parties announce ready. Jury selected & sworn. Rule invoked. Pltf. makes opening statement & presents case in chief; witnesses sworn & testify. Parties stipulate to personal info. of Deft. Deft. has continuing objection to tapes. Deft's motion for mistrial denied. Pltf. rests. Deft's motion for Judgment of Acquittal denied. Deft. presents case in chief, witnesses sworn & testify. Parties rest. Closing arguments made & Ct. instructs jury. Bailiff sworn. Ct. orders Jury to lunch at Govt's expense & Jury begins deliberation at 1:20 P.M., 3-11-76. (2:45 P.M.) Jury returns with Verdict. Verdict, received, read & filed finding Deft. GUILTY. Verdict spread of record by Clk. Deft's renewed motion for Judgment of Acquittal overruled. Deft. advised of right to appeal. Pre-sent. report ordered. Sentence set for 3-18-76, at 9:30 A.M. Govt. moves for w/drawal of Exs. 10 & 11. Deft. objects. Ct. orders exhibits 10 & 11 kept in vault in Clk's office. Govt. requests increase in bond. Ct. orders Deft. bond to remain same. Deft. to remain in this district until sentencing.(AEB-J)b
3-11	Verdict, filed, finding Deft. GUILTY. b
3-11	Trial exhibits filed.(Pltf's ex. 10 & 11 in vault) b
3-12	Deft.'s motion for Defendants to remain on present bond, filed in open Court. b
3-12	Deft. & co. appear in court, re: motion for Deft to remain on present bond & return to home until sentencing. Govt. present & has no objection to motion. Court allows Deft. to travel to home & report back for sentencing.(AEB-J)b

ROBT. NORRIS

FPI-MI-9-20-74-10M-2764

DATE	PROCEEDINGS
<u>1976</u>	
3-12	Subpoenae, ret. & filed: served Wayne Spears, Dennis Reimer, Billy Hilson, Court Soloff, Wm. McMann by serving J.E. McMahon by leaving copy w/ Gale Quigley, Steve Lindstrom, b
3-18	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Robert Norris Impos. of sentence is suspended & Deft. is placed on probation for period of three (3) years, & fined \$1,000, payable w/in 3 months to the Ct. Clerk. Deft. advised of right to appeal. Deft. allowed to remain on present bond pending filing of notice of appeal. (AEB-J)b
3-18	Judgment & Order of Probation, filed & entered. (AEB-J)b
3-18	Two c/c of J & Ord. of Prob. to probation. b
3-25	Notice of appeal by defendant, filed. cp to USCA & US Atty. g
4-26	Order, filed, extending time to file and docket appeal to 6/3/76. (AEB-J)rm copies mailed to counsel and USCA
5-5	Designation of record on appeal, filed. rm
5-26	Reporter's transcript of proceedings had on 3/8/76, motions and jury trial, filed. (G. Dorrough-CR)rm
5-27	Appeal record (2 vols) transmitted to USCA. rm
7-1	Mandate of USCA, filed and spread of record, that appeal dismissed pursuant to Rule 42(b). rm
11-18	Notice of Levy, filed, in re of one brown bag held as evidence in Criminal Case no. 76-3. Taxpayers Jeremiah and/or Tina S. Gonzales.s
9-26-77	Orig. appeal record (2 vols) received from USCA.rm
<u>1979</u> <u>1-17</u>	Order, filed, that Clerk return to respective parties all remaining exhibits in his possession, w/receipt ack. acceptance of Pltf's ex. #11 (marijuana), signed by Fred Means #711, Agent, Ok. Bur. of Narcotics & Dang. Drugs, 2-12-79. (AEB-J)hm (cpy to U.S. Atty.)
<u>1983</u> <u>3-24</u>	EXHIBITS returned to parties. hm
7-29	APPLICATION of pltf. for return of pltf's trial exhibit of \$14,900 in cash. (O to J) kg
8-3	ORDER for release of pltf's trial exhibit, releasing \$14,900 in cash to IRS IRS. (HDC-J)hm (cpy to AUSA) - orig. receipt of AUSA on orig. of order. hm

Felony ☒ JUDGE/Assigned Trial
 Minor Offense ☐ MAGISTRATE 8509
 Other Misdemeanor ☐ 1085 4
 District Office 3-18-76

U. S. vs. CHANCE, LARRY

1102 Newcomb, Donaldsonville, Georgia
 Suppl. 5-1-77
 defendant

Case Filed
 Day Mo. Yr. Docket No. Def.
 7 1 76-CR-3 2
 No. 6
 of
 Defdnts

I. CHARGES

U. S. CODE SECTION

21:846

OFFENSES

Narcotic Conspiracy
 (\$15,000 and/or 5 years)

COUNTS

1

~~21:846~~~~XXXXXXXXXXXXXXXXXXXX~~~~XX~~~~(\$15,000 and/or 5 years)~~

Surety: Midland Insurance Company

P. O. Box 20112, 6320 N. Rucker Rd, Suite A

Indianapolis, Ind. 46220

Ben F. Baker

Thos. Frasier & Larry Gullekson
 Beacon Bldg.
 Tulsa, Ok PH:584-4724

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.
☐ Unsecured Bond
☐ Conditional Release
 AMT (000) \$ 10
☐ 10% Deposit
☐ Surety Bond
☐ Collateral
☐ 3rd Party
☐ Custody
☐ PSA
 (See Docket) X C/S

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
1-19-76 U.S. Custody Began on Above Charges 1-19-76	1-7-76 Information <input type="checkbox"/> High Risk Defn. & Date Design'd <input type="checkbox"/> Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1-19-76 1st Plea " " Final Plea	Trial Set For 2-23-76 Vair Dire <input type="checkbox"/> Trial Began 3-8-76 Trial Ended 3-11-76 <input checked="" type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Guilty	Disposition <input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed <input type="checkbox"/> Nollo/Discontinued*

III. MAGISTRATE

Search Warrant	Issued	Return	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
Summons	Issued				PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court BOND <input type="checkbox"/> Exonerated <input type="checkbox"/> To Transferee District AT: Magistrate's Initials
Arrest Warrant	Served				<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		
COMPLAINT					Tape No.	INITIAL/No.	
OFFENSE (In Complaint)							

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

* Show last names and suffix numbers of other defendants on same indictment/information

1. Norris; 3. Roberts; 4. Harris; 5. Suggs; 6. Pleasant.

DATE	PROCEEDINGS	V. Excludable Delay			
		(a)	(b)	(c)	(d)
1976					
1-7	Record Vote of Grand Jury, filed in Open Court. rm				
1-7	Indictment, filed in Open Court. rm (Bond set at \$10,000(C/S)	2	1-7-76	M	
1-8	Warrant of arrest issued. rm				
1-19-76	Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknowledges receipt of indictment, is advised of charges & enters plea of NOT GUILTY. Deft. given 10 days from 1-21-76 to file motions; Govt. 5 days to respond. Case set for jury trial 2-23-76, at 9:30 A.M. Deft. remanded to USM. Upon making bond Deft. is restricted to Dist. of Georgia & NDO.(AEB-J)b				
1-19-76	Information sheet of Mag., filed. ph				
1-19-76	Appearance Bond of Larry Chance in the amount of \$10,000, Surety, with order specifying methods and conditions of release, filed. ph (CSB-Mag)				
1-23-76	Warrant for Arrest, ret. & filed: deft. Chance arrested 1-19-76.g	2	1-19-76	M	13
1-30	The following were fld. this date: 1. Mot. for Bill of Particulars. 2. Brief in support. 3. Mot. for Discovery. 4. Brief in support.	3	1-30-76	E	

cont.

'76 DATE	Deft. Chance	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1-30	cont. entry:					
	5. Mot. to Inspect favorable evidence.					
	6. Brief in support.					
	7. Mot. for disclosure of matters occurring before the Grand Jury.					
	8. Brief in support.					
	9. Mot. to disclose witnesses of Govt. who will appear at time of trial.					
2-3	10. Brief in support. -v- -cps. to Dene.					
	MO: Case set for jury trial 2-23-76, 9:30 A.M. (AEB-J)					
	nt. md. cert					
2-5	Response to PT mots. of the Defts., fld. v					
2-12	Request for Enlargement of Time, filed.jj					
2-12	Brief in Support of Request for Enlargement of Time, filed.jj					
2-13	MO: All motions referred to Mag. Bradford for hearing & disposition. (AEB-J)b ltr mld					
2-17	Motion to Dismiss Indictment, filed.t					
2-17	Brf. in support of Motion to dismiss Indictment, filed.t					
2-17	Motion to Suppress, filed.t					
2-17	Brf. in support of Mot. to suppress, filed.t					
2-17	Defts' second Motion for a Bill of Particulars, filed.t					
2-17	Brf. in support of Defts' second Motion for a Bill of Particulars, filed.t					
2-17	MO Case set for hrg. on defts mots before Mag on 2-20-76 at 10 ¹					
2-17	ORDERED that the Defts. Mot. for enlargement of time be sustained. Jury trial shall be set as the last trial on the jury docket commencing Feb. 23, 1976 at 10:00a.m. WEDS. MARCH 3 1976 or thereafter as the trailing docket requires, filed. (AEB-J)t cps. mld.					
2-18	Mtn. to Strike Defts' Mtns, filed.jj copy to Dene					
2-18	MO: Hrg set for 2-20-76 at 10:00 am on defts' mots reset on 2-25-76 at 2:00 pm. (MLB-Mag)k ntc mld					
2-20	Order, filed, that Govt.'s mot. to strike is overruled; that Defts.' mot. for bill of particulars is transferred to the magistrate for hrg. & disposition on 2-25-76; that Defts.' mot. to dismiss & suppress is set for hrg. 3-3-76 at 10 a.m. (AEB-J)v					
2-23-76	Case called for jury trial. Defendant present & represented. Gov't present. Upon Deft's. requests for continuance, Court passes trial date to March 8th, 1976 at 9:30a.m. (AEB-J)t					
2-25	MO Case called for hrg. before Mag. on mots. Deft. present & rep. Govt rep. Mag. finds that mots. for disclosure of Grand Jury Matters and to Disclose Govt Trial Witnesses should be denied; that mots. to Inspect Favorable Evidence and for Discovery should be overruled as moot, such matters having been previously furnished to deft.; that mot. for Bill of Particulars should be overruled as moot as to paragraphs 1, 2, 3, 4, 6, 7 & 8, such information having been previously furnished to deft. & should be denied as to paragraphs 5 & 9;					

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding Indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

V. Time while moving prisoner from state institutions per transfer/detainer procedure.

W. Grand Jury Indictment extended per 3161 (b).

Y. Any delay excluded by court order for reason not included above.

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

DATE 1976	PROCEEDINGS
(2-25) contd.	and that Second mot. for Bill of Particulars should be overruled as moot as to paragraphs 1, 2, 4, 5 & 6, such info. having been previously furnished to deft., and should be denied as to para. 3. Govt counsel to prepare Order by 2-27-76. (MLB-Mag)k
2-25	It is ord. by the Ct that hearing on Mot. to Dismiss and Mot. to suppress is passed from 3-3-76 to 3-8-76, 10:00a.m.(AEB-J)t cps mld ^{on} 2-26
2-26	Findings & Recommendations of Magistrate, filed. (MLB-Mag)k
2-27	USM return on Subpoena, filed. Served E. S. Patton, Mgr. of Camper Sales on 2-20-76 at Dothan, Alabama. k
2-27	Order, filed, denying deft's mots. for Disclosure of Grand Jury Matters, to Disclose Govt. Trial Witnesses and to Inspect Favorable Evidence; overruling as moot, deft's mot. for Discovery; and denying mots. for Bill of Particulars & Second Mot. for Bill of Particulars for reasons set forth in the F&R of Magistrate. (AEB-J)k cps mld
2-27	U.S.A.'s response to deft's mots. to Dismiss & Suppress Evidence, filed.k
3-8	Hearing held in camera on motion to dismiss. Witness sworn & testified, motion overruled. Deft's motion to suppress heard, w/witness sworn & testifies; motion overruled. Deft's motion in limine filed in open Ct. rules portion of tapes relating to guns be deleted; sustains motion as to prior conviction of Deft. Norris; overrules motion as to time period of phone calls made.(AEB-J)t
3-8	Motion in Limine, filed.b 3 3-8-76 E 39
3-11	Case tried to Jury on 3-8, 3-9, 3-10 & 3-11-76. Deft. present & re-presented. Govt. represented. Parties announce ready. Jury selected & sworn. Rule invoked. Pltf. makes opening statement & presents case in chief; witnesses sworn & testify. Parties stipulate to personal info. of Deft. Deft. has continuing objection to tapes. Deft's motion for mistrial denied. Pltf. rests. Deft's motion for Judgment of Acquittal denied. Deft. presents case in chief, witnesses sworn & testify. Parties rest. Closing arguments made & Ct. instructs jury Bailiff sworn. Ct. orders Jury to lunch at Govt's expense & Jury begins deliberation at 1:20 p.m., 3-11-76. (2:45 P.M.) Jury returns with Verdict. Verdict, received, read & filed finding Deft. GUILTY. Verdict spread of record by Clk. Deft's renewed motion for Judgment of Acquittal overruled. Deft. advised of right to appeal. Pre-sent report ordered. Sentence set for 3-18-76, at 9:30 a.m. Govt. moves for w/drawal of Exs. 10 & 11. Deft. objects. Ct. orders exhibits 10 & 11 kept in vault in Clk's Office. Govt. requests increase in bond. Ct. orders Deft. bond to remain same. Deft. to remain in this district until sentencing.(AEB-J)t
3-11	Verdict, filed, finding Deft. GUILTY.t
3-11	Trial exhibits filed. (Pltf's ex. 10 & 11 in vault)t
3-12	Deft's. motion for Defendants to remain on present bond, filed in open Court.t
3-12	Deft. & co. appear in court, re: motion for Deft to remain on present bond & return to home until sentencing. Govt. present & has no objection to motion. Court allows Deft. to travel to home & report back for sentencing. (AEB-J)t
3-12	Subpoenae, ret. & filed: served W. Spears, D. Reimer, B. Hilson, Court Soloff, Wm. McMann by serving J.E. McMahon by leaving copy w/ Gale Quigley, Steve Lindstrom. b

LARRY CHANCE

FPI-MI-9-20-74-10M-2764

DATE	PROCEEDINGS
3-18	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgement & Sentence - Larry Chance Atty. Gen. - Thirty-six (36) mos, & on condition that Deft. be confined in a jail type institution for period of six (6) mos., the execution of remainder of sent. of imprisonment is hereby suspended & deft. is placed on probation for period thirty (30) mos. Further adjudged that Deft. is sentenced to special parole term of two (2) years to commence at expiration of sentence imposed herein. Deft. advised of right to appeal. Deft. makes oral request that Deft. be allowed to remain on present bond pending filing of notice of appeal. Ct. allows. If no appeal filed, bond will remain same. Deft. is to report to USM. (AEB-J)b
3-18	Judgment & Commitment, filed & entered. (AEB-J)b
3-18	Two c/c of J&C to USM. b
3-18	Two c/c of J&C to probation. b
3-25	Notice of appeal by defendant, filed. cpy to USCA & US Atty. g
4-26	Order, filed, extending time to file and docket appeal to 6/3/76. (AEB-J)rm copies mailed to counsel and USCA
5-5	Designation of record on appeal, filed. rm
5-26	Reporter's transcript of proceedings had on 3/8/76, motions and jury trial, filed. (G. Dorrough-CR)rm
5-27	Original appeal record (2 vols) transmitted to USCA. rm
12-9	Mandate of USCA, 10th Circuit, dismissing appeal on motion of defendant-appellant Larry Chance, filed & spread of record. g
12-9	Deft. Chance ordered to surrender to USM, NDO within 10 days from this date. g
1-7-77	J&C, ret. & filed: deft. delivered to USP, Atlanta, Ga. 12-30-76. g
2-24-77	Mot. of Deft. Chance for Reduction of Sentence, fld. v -copy to Dene.
4-7	Order, filed Modifying Sentence to read as follows: The Deft. is hereby committed to the custody of the Atty. Gen. or his authorized rep., for thirty-six (36) months, and on the condition that the deft. be confined in a jail-type institution for perio of six (6) months, the execution of the remainder of the sentence of imprisonment is hereby suspended & the deft. is placed on probation for thirty (30) months. IT IS FURTHER ADJUDGED that the deft. is sentenced to a special parole term of two (2) years to commence at the expiration of the sentence imposed herein. IT IS FURTHER ADJUDGED & recommended that this sentence should run concurrently with the sentence imposed upon this deft. under case #76-03-Thomasville, in the U.S. District Court fot the Middle District of Georgia. (AEB-J)b cps mld Two c/c of Order Modifying sentence to USM. b
4-7	
4-14	USM return on service of Order Modifying sentence: cpy mailed to Larry Chance, FCI, Texarkana, Tx. on 4-8-77. g
9-26-77	Orig. appeal record (2 vols) received from USCA.rm

NORTHERN DISTRICT OF OKLAHOMA

76-CR-3

DOCKET NUMBER

THE UNITED STATES VS.
NORRIS, ROBERT

ATTORNEY FOR U.S.

ATTORNEY FOR DEFENDANT

OFFENSE

U.S. CODE CITATION

Conspiracy to violate the Federal narcotics
law

21 USC 846

☐ C.J.A.

☐ Pub. Def.

☐ Retained

☐ Waived

PROCEEDINGS	MAG.	DATE
SEARCH WARRANT ISSUED		
SEARCH WARRANT RETURNED		
COMPLAINT FILED		
ARREST WARRANT ISSUED		
INITIAL APPEARANCE	270-B	1/12/76

BAIL

AMOUNT SET

\$10,000

DATE POSTED

☐ Personal Recog.

☐ Unsecured Bond

CONDITIONAL RELEASE

☐ 10% Deposit

☒ Surety Bond

☐ Collateral or
Secured Bond

☐ Third Party
Custody

PRELIMINARY EXAMINATION
OR REMOVAL HEARING

☒

WAIVED

☐ NOT WAIVED

SCHEDULED FOR

DATE CONDUCTED

TAPE NUMBER

☐ INTERVENING INDICTMENT OR INFORMATION

DATE	PROCEEDINGS	TAPE NUMBER
1/12/76	<p>Defendant was brought before me for Rule 40 hearing and appeared without counsel and waived counsel. Defendant executed Waiver of Removal Hearing. Bail was fixed at \$10,000. Defendant released from custody on surety bond. Sureties on bond: Barbara R. Marshall and Bobby G. Marshall, Route 1, Midland City, Alabama 36350. Defendant advised of arraignment date of 19 January 1976.</p> <p>Above papers forwarded to Mr. Jack C. Silver, Clerk, U. S. District Court, Northern District of Oklahoma, Tulsa, Oklahoma 74103 on 1/12/76.</p> <p>Certified to be a true copy:</p> <p><i>Eleanor D. Oakley</i> United States Magistrate Middle District of Alabama Dothan, Alabama 36301</p>	

OUTCOME

☐ Held for Action of District Court ☐ Dismissed

☐ Held to Answer to U.S. District Court at

☐ Bond Exonerated

☒ Bond to Transferee District

FILED
JAN 14 1976
Jack C. Silver, Clerk
U. S. DISTRICT COURT

DATE	PROCEEDINGS	TAPE NUMBER

Felony ☒ JUDGE/Assigned Trial
 Minor Offense ☐ MAGISTRATE 8509
 Other Misdemeanor ☐ 1085 4 Disp./Sentence
 District Office 3-18-76

U. S. vs. ROBERTS, OLIN
 P.O.Box 404
 Canton, Tx 75103 PH:214-829-2562

Case Filed Yr. Docket No. Def.
 7 1 76-CR-3 3
 No. 6 *
 of Defdnts

I. CHARGES

U. S. CODE SECTION

21:846

Narcotic Conspiracy

(\$15,000 and/or 5 years)

~~21:841~~~~Distribution of Drugs~~~~(\$15,000 and/or 5 years)~~

Surety: Allegheny Mut. Cas. c/o Fairfax Bail Bonds

116 Cass St., Suite 1

Tampa, Fl. 33602

U.S. Attorney or Asst.

Ben F. Baker

Defense: CJA, Ret., Waived, L Self, L None, Other, L PD, L CD

Larry Gullekson & Thomas D. Frasier PH: 584-4724

Beacon Bldg.

Tulsa 74103

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.
☐ Denied ☐ Unsecured Bond
☐ Conditional Release

AMT. Set '000

\$10

1-7-76

date

☐ Bail Not Made☐ Bail Status Changed (See Docket)☐ 10% Deposit☐ Surety Bond☐ Collateral☐ 3rd Party Custody☐ PSA☒ C/S

II. KEY INTERVALS & DATES

ARREST

1-13-76

or U.S. Custody Began on Above Charges

1-13-76

U.S. Custody Began on Above Charges

1-13-76

Prosecution Deferred

INDICTMENT ☒Information ☐

1-7-76

High Risk Defn. & Date Design'd

Waived ☐Superseding ☐Indict/Info ☐

ARRAIGNMENT

1-21-76

1st Plea

Final Plea

TRIAL

Voir Dire ☐

Trial Set For

2-23-76

Trial Began ☒

3-8-76

Trial Ended

3-11-76

SENTENCE

Disposition

3-18-76

Convicted ☒Acquitted ☐Dismissed ☐

Nolled/Discontinued*

On All Charges

On Lesser* Offense(s)

WOP; WP*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: Magistrate's Initials
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		
	Served					
Arrest Warrant						
COMPLAINT				Tape No.	INITIAL/No.	
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

1. Norris; 2. Chance; 4. Harris; 5. Suggs; 6. Pleasant.

DATE PROCEEDINGS

1976

1-7

1-7

1-8

1-15

1-19

1-21-76

1-23-76

1-30

Record Vote of Grand Jury, filed in Open Court. rm

Indictment, filed in Open Court. Bond set at \$10,000 (C/S) (AEB-J)rm

Warrant of arrest issued. rm

MO: Case set for Arraignment 1-21-76 at 10 a.m. (AEB-J)v

cy of Order of Removal in re Deft. Roberts, from U.S. Dist. Ct., Middle Dist. of Fla., Tampa Div., filed. v

Case called for arraignment. Deft. present & represented. Govt. represented by Kenneth Snoke for Ben Baker. Deft. acknow. receipt of indict., is advised of charge, arraigned & enters plea of NOT GUILTY. Deft. given 10 days to file motions & Govt. 5 days to respond. Case set for jury trial on 2-23-76, at 9:30 A.M. Deft. is to stay in truck driving route only as to job, this district & dist. of home address. Deft. to remain on present bond. (AEB-J)b

Warrant for Arrest, ret. & filed: assumed custody of deft. upon his surrender to USM, Tampa, Fl. on 1-13-76. g

The following pldgs. were fld. this date in re all defts.:
 1. Mot. for Bill of Particulars.
 2. Brief in support.

-cont.-

V. Excludable Delay

(a) (b) (c) (d)

2 1-7-76 M

2 1-13-76 M 7

3 1-30-76 E

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

1976 DATE	Deft. Roberts IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-30	cont. entry: 3. Mot. for Disc. 4. Brief. 5. Mot. to Inspect. 6. Brief. 7. Mot. disclose G/J matters. 8. Brief. 9. Mot. to disclose witnesses. 10. Brief. -v- -cps. to Dene				
2-3	Appear. Bond in Amt. \$8,000 (surety) rec'd from Middle Dist. of Fl., filed.b				
2-3-	MO: Case set for jury trial 2-23-76, 9:30 A.M. (AEB-J)b nts mld cert.				
2-5	Response to PT Mots. of the Defts., fld. v				
2-12	Request for Enlargement of Time, filed.jj				
2-12	Brief in Support of Request for Enlargement of Time, filed.jj				
2-13	MO: All motions referred to Mag. Bradford for hearing & disposition. (AEB-J)b ltr mdl				
2-17	MO Case set for hrg on defts mots by Mag. on 2-20-76 at 10:00am				
2-17	Motion to Dismiss Indictment, filed.t (MLB-M)k				
2-17	Brf. in support of Motion to dismiss Indictment, filed.t				
2-17	Motion to Suppress, filed.t				
2-17	Brf. in support of Mot. to suppress, filed.t				
2-17	Defts' second Motion for a Bill of Particulars, filed.t				
2-17	Brf. in support of Defts' Motion for a Bill of Particulars, filed.t				
2-17	ORDERED that the Defts. Mot. for enlargement of time be sustained. Jury trial shall be set as the last trial on the jury docket commencing Feb. 23, 1976 said trial to commence at 10:00 a.m. Weds. March 3, 1976 or thereafter as the trailing docket requires. filed. (AEB-J)t cps mld				
2-18	Mtn. to Strike Defts' Mtns, filed.jj copy to Dene				
2-18	MO: Hrg set for 2-20-76 at 10:00 am on defts' mots. reset on 2-25-76 at 2:00 pm. (MLB-Mag)k ntc mld				
2-20	Order, filed, that Govt.'s mot. to strike is overruled; that Defts.' mot. for bill of particulars is transferred to the mag. for hrg. & disposition on 2-25-76; that Defts.' mot. to dismiss & suppress is set for hrg. 3-3-76 at 10 a.m. (AEB-J)v -cps mld.				
2-23	Case called for jury trial. Defendant present and represented. Gov't. present. Upon Deft's. requests for continuance, Court passes trial date to March 8th, 1976 at 9:30a.m. (AEB-J)t				
2-25	MO Case called for hrg. before Mag. on mots. Deft. present & rep. Govt rep. Mag. finds that mots. for disclosure of Grand Jury Matters and to Disclose Govt Trial Witnesses should be denied; that mots. to Inspect Favorable Evidence and for Discovery should be overruled as moot, such matters having been previously furnished to deft.; that mot. for Bill of Particulars should be overruled				

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

V. Time while moving prisoner from state institutions per transfer/detainer procedure.

W. Grand Jury Indictment extended per 3161(b).

Y. Any delay excluded by court order for reasons not included above.

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

DATE 1976	PROCEEDINGS
(2-25) contd	as moot as to paragraphs 1, 2, 3, 4, 6, 7 & 8, such information having been previously furnished to deft. & should be denied as to para. 5 & 9; and that Second Mot. for Bill of Particulars should be overruled as moot as to para. 1, 2, 4, 5 & 6, such info. having been previously furnished to deft., and should be denied as to para. 3. Govt. counsel to prepare Order by 2-27-76. (MLB-Mag)k
2-25	It is ord. by the Ct. that hearing on Mot. to Dismiss & Mot. to Suppress is passed from 3-3-76 to 3-8-76, 10:00a.m.(AEB-)t cps. mld. ^{on} 2-26
2-26	Findings & Recommendations of Magistrate, filed. (MLB-Mag)k
2-27	Order, filed, denying deft's mots. for Disclosure of Grand Jury Matters, to Disclose Govt. Trial Witnesses and to Inspect Favorable Evidence; overruling as moot, deft's mot. for Discovery; and denying mots. for Bill of Particulars & Second Mot. for Bill of Particulars for reasons set forth in the F&R of Magistrate. (AEB-J)k cps mld
2-27	U.S.A.'s response to deft's mots. to Dismiss & Suppress Evidence, filed.k
3-8	Hearing held in camera on motion to dismiss. Witness sworn & testifies. Motion overruled. Deft's motion to suppress heard, w/witness testimony; motion overruled. Deft's motion in limine filed in open court. Ct. rules portion of tapes relating to guns be deleted; sustains motion as to prior conviction of Deft. Norris; overrules motion as to time period of phone calls made.(AEB-J)b
3-8	Motion in Limine, filed. b
3-11	Case tried to Jury 3-8, 3-9, 3-10 & 3-11-76. Deft. present & re presented. Govt. represented. Parties announce ready. Jury selected & sworn. Rule invoked. Pltf. makes opening statement & presents case in chief, witnesses sworn & testify. Parties stipulate to personal info. of Deft. Deft. has continuing objection to tapes. Deft's motion for mistrial denied. Pltf. rests. Deft's motion for Judgment of Acquittal denied. Deft. presents case in chief witnesses sworn & testify. Parties rest. Closing arguments made & Ct. instructs Jury. Bailiff sworn. Ct. orders Jury to lunch at Govt. expense & Jury begins deliberation at 1:20 on 3-11-76. (2:45 P.M.) Jury returns with Verdict. Verdict received, read & filed, finding Deft. GUILTY. Jury discharged. Verdict spread of record by Clk. Deft's renewed motion for Judgment of Acquittal overruled. Deft. advised of right to appeal. Pre-sent. report ordered. Sentence set for 3-18-76, 9:30 A.M. Govt. moves for w/drawal of exs. 10 & 11. Deft. objects. Ct. orders exs. kept in vault in Clk's office. Govt. requests increase in bond. Ct. increases bond from \$8,000 to \$10,000. Deft. remanded to USM. (AEB-J)b
3-11	Verdict, filed, finding Deft. GUILTY. b
3-11	Trial exhibits, filed. (Pltf's exs. 10 & 10 in vault)b
3-11	Appearance bond in amt. of \$10,000 (surety), filed, w/order spec. methods & conditions of release. b
3-12	Deft's motion for Deft. to remain on present bond, filed in open court. b
3-12	Deft. & Co. appear in Court, re: motion for deft. to remain on present bond & return to home until sentencing. Govt. present & has no objection to motion. Ct. allows Deft. to travel to home & report back for sentencing.(AEB-J)b

OLIN ROBERTS

FPI-MI-9-20-74-10M-2764

DATE 1976	PROCEEDINGS
3-12	Subpoenae, ret. & filed: served W. Spears, Dennis Reimer, B. Hilson, Court Soloff, Wm. McMann by serving J.E. McMahon by leaving copy w/ Gale Quigley, Steve Lindstrom. b
3-18	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Olin Roberts Atty. Gen.-Thirty-six (36) mos., & on condition that Deft. be confined in a jail type institution for period of six (6) mos., the execution of remainder of sent. of imprisonment is hereby suspended & Deft. is placed on probation for period of thirty (30) mos. Further adjudged that Deft. is sentenced to special parole term of two (2) years to commence at expiration of sentence imposed herein. Deft. advised of right to appeal. Deft. co. makes oral request that Deft. be allowed to remain on present bond pending filing of notice of appeal. Ct. allows. / if no appeal filed bond will remain same. is to report to USM. (AEB-J)b
3-18	Judgment & Commitment, filed & Entered(AEB-J)b
3-18	Two c/c of J&C to USM.b
3-18	Two c/c of J&C to probation. b
3-25	Notice of appeal by defendant, filed. cpy to USCA & US. Atty. g
4-26	Order, filed, extending time to file and docket appeal to 6/3/76. (AEB-J)rm copies mailed to counsel and USCA
5-5	Designation of record on appeal, filed. rm
5-26	Reporter's transcript of proceedings had on 3/8/76, motions and jury trial, filed. (G. Dorrough-CR) rm
5-27	Appeal record (2 vols) transmitted to USCA. rm
9-26-77	Mandate and opinion of 10th Circuit, filed and spread of record, affirming Court's judg. of 3/18/76. rm (ltr. to deft. to surrender in 10 days)
9-26	Orig. appeal record (2 vols) received from USCA.rm
10-31-77	J&C, ret. & fld: deft. Roberts delivered to Orange County Jail, Orlando, Fl. on 10-6-77, and to Fed. Prison Camp, Eglin Air Force Base on 10-14-77. g
11-21	Deft's Motion for reduction &/or Modification of sentence, filed. b cpy to Dene
11-22	Order, fld. IT IS ORDERED that the mot. for discretionary modification of the sentence of Olin Roberts is overruled. (AEB-J) cps mld. ho

Felony ☒ JUDGE/Assigned Trial
 Minor Offense ☐ MAGISTRATE 8509
 Other Misdemeanor ☐ 1085 4
 District Office 3-18-76

U. S. vs. HARRIS, FRANK #1
 Rt. 6, Box 1736
 Lakeland, Fl. 22801 PH: 813-858-7959
 defendant

Case Filed Day Mo. Yr. Docket No. Def.
 7 1 76-CR-3 4
 No. of 6
 Defdnts

I. CHARGES

U. S. CODE SECTION

21:846

OFFENSES

Narcotic Conspiracy

(\$15,000 and/or 5 years)

~~XXXXXX~~~~Distribution of Drugs~~~~(\$15,000 and/or 5 years)~~

Surety: Allegheny Mut. Cas. c/o Fairfax Bail Bonds

116 Cass St., Suite 1,

Tampa, Fl. 33602

U.S. Attorney or Asst.

Ben F. Baker

Defense: ☐ CJA, ☒ Ret., ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ LPD, ☐ CD

Thomas D. Frasier & PH: 584-4724

Beacon Bldg. Larry Gullekson

Tulsa 74103

COUNTS

1

MAGR. CASE NO.

BAIL • RELEASE

☐ Personal Recog.
☐ Denied ☐ Unsecured Bond
☐ AMT ☐ Conditional Release

Set (000) ☐ 10% Deposit\$ 10 ☐ Surety Bond1-7-76 ☐ Collateral☐ Bail Not Made☐ Bail Status Changed☐ 3rd Party Custody☐ PSA

(See Docket) X C/S

II. KEY INTERVALS & DATES

ARREST

1-13-76

U.S. Custody
 Began on Above
 Charges

1-13-76

☐ High Risk
 Defn. &
 Date Design'd

INDICTMENT ☒Information ☐

1-7-76

Waived ☐

Superseding
☐ Indict/Info ☐

☐ Prosecution Deferred

ARRAIGNMENT

1-21-76

1st Plea

Final Plea

Trial Set For
 2-23-76

☒ Not Guilty
☐ Nolo
☐ Guilty
☐ Not Guilty
☐ Nolo
☐ Guilty

TRIAL

Voir Dire ☐Trial Began ☒

3-18-76

Trial Ended

3-11-76

SENTENCE

3-18-76

Disposition

☒ Convicted ☒ On All Charges
☐ Acquitted ☐ On Lesser*
☐ Dismissed: ☐ WOP; ☐ WP*
☐ Nolle/Discontinued*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled _____ Date Held _____	<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived	<input type="checkbox"/> Intervening Indictment	BOND <input type="checkbox"/> Exonerated <input type="checkbox"/> To Transferee District
	Served					
Arrest Warrant						AT:
COMPLAINT				Tape No.	INITIAL/No.	Magistrate's Initials
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

1. Norris; 2. Chance; 3. Roberts; 5. Suggs; 6. Pleasant.

V. Excludable Delay

(a) (b) (c) (d)

DATE 1976

1-7

1-7

1-8

1-15

1-19

1-21-76

1-23-76

1-30

Record Vote of Grand Jury, filed in Open Court. rm
 Indictment, filed in Open Court. Bond set at \$10,000 (C/S) (AEB-J)rm
 Warrant of arrest issued. rm
 MO: Case set for Arraignment 1-21-76 at 10 a.m. (AEB-J)v
 cy of Order of Removal in re Deft. Harris from U.S. Dist. Ct., Middle Dist. of Fla., Tampa Div., filed. v
 Case called for arraignment. Deft. present & represented. Govt. represented by K. Snoke for Ben Baker. Deft. acknow. receipt of indict., is advised of charge, is arraigned & enters plea of NOT GUILTY. Deft. given 10 days to file motions & Govt. 5 days to respond. Case set for jury trial on 2-23-76, at 9:30 A.M. Deft. is to stay in truck driving route only as to job, this dist. & dist. of home address. Deft. remain on present bond. (AEB-J)b
 Warrant for Arrest, ret. & filed: assumed custody of deft. upon his surrender to USM, Tampa, Fl. on 1-13-76. g
 The following pleadings were fld. this date in re all defts.
 1. Mot. for Bill of Particulars.
 2. Brief in support.

2

1-7-76

M

2

1-13-76

M

7

3

1-30-76

E

-cont.-

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

76 DATE	Deft. Harris	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
1-30	cont. entry:					
	3. Mot. for Disc.					
	4. Brief.					
	5. Mot. to Inspect.					
	6. Brief.					
	7. Mot. to Disclose G/J matters.					
	8. Brief.					
	9. Mot. to Disclose witnessess.					
	10. Brief. v -cps. to Dene.					
2-3-	Appear. Bond in amt. \$10,000 (surety) rec'd from Middle Dist. of Florida, filed. b					
2-3	MO: Case set for jury trial 2-23-76, 9:30 A.M. (AEB-J) nts. mld cert.b					
2-5	Response to PT Mots. of the Defts., fld. v					
2-12	Request for Enlargement of Time, filed.jj					
2-12	Brief in Support of Request for Enlargement of Time, filed.jj					
2-13	MO: All motions referred to Mag. Bradford for hearing & dispostion. (AEB-J) b ltr mdl					
2-17	Motion to Dismiss Indictment, filed.t <i>cps. all to Dene</i>					
2-17	Brf. in support of Motion to dismiss Indictment, filed.t					
2-17	Motion to Suppress, filed.t					
2-17	Brf. in support of Motion to suppress, filed.t					
2-17	Defts' second Motion for a Bill of Particulars, filed.t					
2-17	Brf. in support of Defts' second Motion for a Bill of Particulars, filed.t <i>ntc mld (MLB-M)</i>					
2-17	MO Case set for hrg. on defts mots by Mag. 2-20-76 @ 10:00a.m.k					
2-17	ORDERED that the Defts. Mot. for enlargement of time be sustained. Jury trial shall be set as the last trial on the jury docket commencing Feb. 23, 1976 said trial to commence at <u>10:00 a.m. Weds. March 3, 1976</u> or thereafter as the trailing docket requires. filed. (AEB-J) t <i>cps mld</i>					
2-18	Mtn. to Strike Defts' Mtn., filed.jj <i>copy to Dene</i>					
2-18	MO: Hrg set for 2-20-76 at 10:00 am on defts' mots. reset for 2-25-76 at 2:00 pm. (MLB-Mag) k ntc mld					
2-20	Order, filed, that Govt.'s mot. to strike is overruled; that Defts.' mot. for bill of particulars is transferred to the mag. for hrg. & disposition on 2-25-76; that Defts.' mot. to dismiss and and suppress is set for hrg. on 3-3 at 10 a.m. (AEB-J) v -cps mld.					
2-23	Case called for jury trial. Defendant present and represented. Gov't present. Upon Deft's requests for continuance, Court passes trial date to March 8th, 1976 at 9:30a.m. (AEB-J) t					
2-25	MO Case called for hrg. before Mag. on mots. Deft. present & rep. Govt rep. Mag. finds that mots. for Disclosure of Grand Jury Matters and to Disclose Govt Trial Witnesses should be denied; that mots. to Inspect Favorable Evidence and for Discovery should be overruled as moot, such matters having been previously furnished to deft.; that mot. for Bill of Particulars should be overruled as moot as to paragraphs 1, 2, 3, 4, 6, 7 & 8, such information having been previously furnished					

LETTER CODES

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).

B. NARA Examination (28 U.S.C. 2902).

C. State or Federal trials on other charges.

D. Interlocutory Appeals.

E. Hearings on pretrial motions.

F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).

G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).

H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.

I. Prosecution deferred by mutual agreement.

M. Unavailability of defendant or essential witness.

N. Period of mental or physical incompetence of defendant to stand trial.

O. Period of NARA Commitment or Treatment.

P. Superseding indictment and/or new charges.

R. Defendant awaiting trial of Co-defendant when no severance has been granted.

T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).

U. Time between guilty plea and plea withdrawal.

V. Time while moving prisoners from state institutions per transfer/detainer procedures.

W. Grand Jury Indictment extended per 3161 (b).

Y. Any delay excluded by court order for reason not included above.

DATE	PROCEEDINGS
1976	
(2-25) contd.	to deft. & should be denied as to paras. 5 & 9; and that Second Mot. for Bill of Particulars should be overruled as moot as to paras. 1, 2, 4, 5 & 6, such info. having been previously furnished to deft., and should be denied as to para. 3. Govt. counsel to prepare Order by 2-27-76. (MLB-Mag)k
2-25	It is ord. by the Ct. that hearing on Mot. to Dismiss & Mot. to suppress is passed from 3-3-76 to 3-8-76 10:00a.m.(AEB-J)t cps. mld. on 2-26.
2-26	Findings & Recommendations of Magistrate, filed. (MLB-Mag)k
2-27	Order, filed, denying deft's mots. for Disclosure of Grand Jury Matters, to Disclose Govt Trial Witnesses and to Inspect Favorable Evidence; overruling deft's mot. for Discovery as moot; and denying mots. for Bill of Particulars & Second Mot. for Bill of Particulars for reasons set forth in the F&R of Magistrate. (AEB-J)k cps mld
2-27	U.S.A.'s response to deft's mots. to Dismiss & Suppress Evidence, filed.k
3-8	Hearing held in camera on mtoin to dismiss. Witness sworn & testifies. motion overruled. Deft's motion to suppress heard, w/witness testimony; motion overruled. Deft's motion in limine filed in open court. Ct. rules portion of tapes relating to guns be deleted; sustains motion as to prior conviction of Deft. Norris; overrules motion as to time period of phone calls made. 3 3-8-76 E
3-8	Motion in Limine, filed. b
3-11	Case tried to Jury 3-8, 3-9, 3-10 & 3-11-76. Deft. present & re-presented. Govt. represented. Parties announce ready. Jury selected & sworn. Rule invoked. Pltf. makes opening statement & presents case in chief, witnesses sworn & testify. Parties stipulate to personal info. of Deft. Deft. has continuing objection to tapes. Deft's motion for mistrial denied. Pltf. rests. Deft's motion for mistrial denied. Pltf. rests. Deft's motion for Judgment of Acquittal denied. Deft. presents case in chief, witnesses sworn & testify. Parties rest. Closing arguments made & Ct. instructs Jury. Bailiff sworn. Ct. orders Jury to lunch at Govt expense & Jury begins deliberation at 1:20 P.M. on 3-11-76. Jury returns w/Verdict at 2:45 P.M. Verdict received, read & filed, finding Deft. GUILTY. Jury discharged. Verdict spread of record by Clk. Deft's renewed motion for Judgment of Acquittal overruled. Deft. advised of right to appeal. Present. report ordered. Sentence set for 3-18-76, 9:30 A.M. Govt. moves for w/drawal of exs. 10 & 11. Deft. objects. Ct. orders ex. kept in vault in Clk's office. Govt. requests increase in bond. Ct. increases bond from \$10,000 to \$20,000. Deft. remanded to USM.(AEB-J)b
3-11	Verdict, filed, find Deft. GUILTY. b
3-11	Trial exhibits, filed. (Pltf. exs. 10 & 11 in vault)b
3-11	Appearance bond in amt. of \$20,000 (surety), filed, w/ order spec. methods & conditions of release. b
3-12	Deft's motion for Deft. to remain on present bond, filed in open ct. b
3-12	Deft. & Co. appear in Court, re: motion for deft. to remain on present bond & return to home until sentencing. Govt. present & has no objection to motion. Court allows Deft. to travel to home & report back for sentencing.(AEB-J)b
3-12	Subpoenae, ret. & filed: served W. Spears, D. Reimer, B. Hilson, C. Soloff, Wm. McMann by Serving J.E. McMahon by leav. copy w/Gale Quigley, Steve Lindstrom. b

FRANK HARRIS

FPI-MI-9-20-74-10M-2764

DATE	PROCEEDINGS
3-18	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced.
	Judgment & Sentence - Frank Harris
	Atty. Gen. - One (1) year. Further adjudged that Deft. is sentenced to special parole term of two (2) years to commence at expiration of sentence imposed herein. Deft. advised of right to appeal. Deft. co. makes oral request that Deft. be allowed to remain on present bond pending filing of Notice of appeal. Ct. allows. If no appeal is filed/Deft. is to report to USM. If appeal filed bond will remain same. (AEB-J)b
3-18	Judgment & Commitment, filed & entered. (AEB-J)b
3-18	Two c/c of J&C to USM. b
3-25	Notice of appeal by defendant, filed. cpy to USCA & US Atty. g
4-26	Order, filed, extending time to file and docket appeal to 6/3/76. (AEB-J)rm copies to counsel and USCA
5-5	Designation of record on appeal, filed. rm
5-26	Reporter's Transcript of proceedings had on 3/8/76, motions and jury trial, filed. (G. Dorrough-CR) rm
5-27	Appeal record (2 vols) transmitted to USCA. rm
9-26-77	Mandate and Opinion of 10th Circuit, filed and spread of record, affirming Court's judgment of 3/18/76. rm
9-26	Orig. appeal record (2 vols) received from USCA.rm
10-18	Return on J&C, fld. Executed by delivering deft. to FCI, Texarkana, TX, on 10-13-77. v
10-27	Deft. mot. for reduction of sentence. fld. ho
10-27	Deft. brief in supp. of mot. for reduction of sentence. fld. ho
11-22	Order, fld. IT IS ORDERED that the mot. for discretionary modification of the sentence of Frank Harris is overruled. (AEB-J) cps mld. ho

UNITED STATES DISTRICT COURT - CRIMINAL DOCKET

True name: Wendell Bradley Sugg

Case Filed Day Mo. Yr. | Docket No. | Def.

7 | 1 | 76-CR-3 | 5

Felony ☒ JUDGE/Assigned Trial
 Minor Offense ☐ MAGISTRATE 8509
 Other Misdemeanor ☐ 1085 4 Dis./Sentence
 District Office 3-12-76

U. S. vs. SUGGS, BRAD (23)
 6717 S. Lewis, Apt. 153
 Tulsa, Ok 74136 PH:492-4315

defendant

No. of 6
Defdnts

MAGR. CASE NO.

I. CHARGES

U. S. CODE SECTION

21:846

Narcotic Conspiracy

(\$15,000 and/or 5 years)

21:841

Distribution of Drugs

(\$15,000 and/or 5 years)

Surety: Midland Insur. Co.

3801 E. 15th, Tulsa, Ok.

OFFENSES

COUNTS

1

2

U.S. Attorney or Asst.
Ben F. BakerDefense: ☐ CJA, ☒ Ret.; ☐ Waived, ☐ Self, ☐ None, ☐ Other, ☐ PD, ☐ CD

Thos. Frasier PH:584-4724

Beacon Bldg.

Tulsa, Ok 74103

BAIL • RELEASE

☐ Personal Recog.Denied ☐ Unsecured BondAMT ☐ Conditional Release

Set (000)

\$ 10

1-7-76

date

☐ Bail Not☐ Bail Status

Changed

(See Docket)

☐ 10% Deposit☐ Surety Bond☐ Collateral☐ 3rd Party☐ Custody☐ PSA☒ C/S

ATTORNEYS

II. KEY INTERVALS & DATES

ARREST

1-21-76

U.S. Custody
Began on Above
Charges

1-21-76

☐ Prosecution Deferred☐ High Risk
Defn. &
Date Design'dINDICTMENT ☒ Information

1-7-76

☐ Waived☐ Superseding☐ Indict/Info

ARRAIGNMENT

1-21-76

1st Plea

Final Plea

3-8-76

Trial Set For

2-23-76

☒ Not Guilty☐ Nolo☐ Not Guilty☐ Nolo☒ Guilty

TRIAL

Voir Dire

☐ Trial Began☐ Trial Ended

SENTENCE

3-12-76

Disposition

☒ Convicted☐ Acquitted☐ Dismissed☐ Nollo/Discontinued*☐ On All Charges☒ On Lesser*☐ Offense(s)☐ WOP; ☐ WP*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: Magistrate's Initials
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening <input type="checkbox"/> Indictment		
	Served					
Arrest Warrant						
COMPLAINT				Tape No.	INITIAL/No.	
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

1. Norris; 2. Chance; 3. Roberts; 4. Harris; 6. Pleasant.

DATE PROCEEDINGS

V. Excludable Delay

(a) (b) (c) (d)

1976

1-7

1-7

1-8

1-21-76

1-21-76

1-21-76

1-23-76

1-30

Record Vote of Grand Jury, filed in Open Court. rm
 Indictment, filed in Open Court. Bond set at \$10,000(C/S)
 (AEB-J)rm

Warrant of arrest issued. rm

Case called for arraignment. Deft. present & represented.
 Govt. represented by Kenneth Snoko for Ben Baker. Deft.
 acknow. receipt of indict, is advised of charge, arraigned
 & enters plea of NOT GUILTY to Cts. 1 & 2. Deft. given 10
 days to file motions; Govt. 5 days to respond. Case set for
 jury trial 2-23-76, at 9:30 A.m. Deft. remanded to custody
 of USM. Indict. ordered corrected to read true name: Wendell
 Bradley Sugg. (AEB-J)b

Appearance bond in amt. of \$10,000 (Surety), filed, with
 Order specifying methods & conditions of release.b

Info. sheet filed.b

Warrant for Arrest, ret. & filed: deft. Suggs arrested 1-21-

The following pldgs. were fld. this date in re all defts.:

1. Mot./Bill of Particulars.

2. Brief.

3. Mot./Disc.

4. Brief. cont.

2

1-7-76

M

2

1-21-76

M

3

1-30-76

E

IV. MAGISTRATE & DISTRICT COURT DOCKET ENTRIES

DATE		IV. PROCEEDINGS (continued)		V. EXCLUDABLE DELAY				LETTER CODES For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
76		Deft. Sugg		(a)	(b)	(c)	(d)	
1-30	cont. entry:	5. Mot/Inspect.						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
		6. Brief.						B. NARA Examination (28 U.S.C. 2902).
		7. Mot./Disclose G/J matters.						C. State or Federal trials on other charges.
		8. Brief.						D. Interlocutory Appeals.
		9. Mot./Disclose witnesses.						E. Hearings on pretrial motions.
		10. Brief. v -cps. to Dene.						F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
2-3-	MO: Case set for jury trial 2-23-76, 9:30 A.M.(AEB-J)							
		nts mld cert. b						
2-5	Response to PT Mots. of the Defts., fld. v							
2-12	Request for Enlargement of Time, filed.jj							
2-12	Brief in Support of Request for Enlargement of Time, filed.jj							
2-13	MO: All motions referred to Mag. Bradford for hearing & disposition.(AEB-J)b ltr mld (MLB-M)							
2-17	MO Case set for hrg. by Mag 2-20-76 at 10a.m. on defts mots.k ntc mld							
2-17	Motion to Dismiss Indictment, filed.t							G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).
2-17	Brf. in support of Motion to dismiss Indictment, filed.t							H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
2-17	Motion to Suppress, filed.t							I. Prosecution deferred by mutual agreement.
2-17	Brf. in support of Motion to suppress, filed.t							M. Unavailability of defendant or essential witness.
2-17	Defts' second Motion for a Bill of Particulars, filed.t							N. Period of mental or physical incompetence of defendant to stand trial.
2-17	Brf. in support of Defts' second Motion for a Bill of Particulars, filed.t							O. Period of NARA Commitment or Treatment.
2-17	ORDERED that the Defts. Mot. for enlargement of time be sustained. Jury trial shall be set as the last trial on the jury docket commencing Feb. 23, 1976, said trial to commence at 10:00 a.m. Weds. March 3, 1976 or thereafter as the trailing docket requires. filed.(AEB-J)t cps mld							P. Superseding indictment and/or new charges.
2-18	Mtn. to Strike Defts' Mtns, filed.jj copy to Dene							R. Defendant awaiting trial of Co-defendant when no severance has been granted.
2-18	MO: Hrg set for 2-20-76 at 10:00 am on defts' mots. reset for 2-25-76 at 2:00 p. m. (MLB-Mag)k ntc mld							
2-20	Order, filed, that Govt.'s mot. to strike is overruled; that Defts.' mot. for bill of particulars is transferred to the mag. for hrg. and disposition on 2-25-76; that Defts.' mot. to dismiss & suppress is set for hrg. on 3-3 at 10 a.m. (AEB-J)v -cps mld.							T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
2-23	Case called for jury trial. Defendant present and represented. Gov't present. Upon Deft's requests for continuance, Court passes trial date to March 8th, 1976 at 9:30a.m.(AEB-J)t							U. Time between guilty plea and plea withdrawal.
2-25	MO Case called for hrg. before Mag. on mots. Deft. present & rep. Govt rep. Mag. finds that mots. for Disclosure of Grand Jury Matters and to Disclose Govt Trial Witnesses should be denied; that mots. to Inspect Favorable Evidence and for Discovery should be overruled as moot, such matters having been previously furnished to deft.; that mot. for Bill of Particulars should be overruled as moot as to paragraphs 1, 2, 3, 4, 6, 7 & 8, such information having been previously furnished to deft. & should be denied as to paras. 5 & 9; and that Second Mot. for Bill of Particulars							V. Time while moving prisoner from state institutions per transfer/detainer procedure.
								W. Grand Jury Indictment extended per 3161 (b).
								Y. Any delay excluded by court order for reasons not included above.
				(a)	(b)	(c)	(d)	
				Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days	

CRIMINAL DOCKET

Page 3 Sheet 2

SUGGS, BRAD

DATE	PROCEEDINGS
1976	
(2-25) contd.	should be overruled as moot as to paras. 1, 2, 4, 5 & 6, such info. having been previously furnished to deft., and should be denied as to para. 3. Govt counsel to prepare Order by 2-27-76. (MLB-Mag)k
2-25	It is ord. by the Ct. that hearing on Mot. to Dismiss and Mot. to on suppress is passed from 3-3-76 to 3-8-76 10:00a.m.(AEB-J)t cps. mld.2-26
2-26	Findings & Recommendations of Magistrate, filed. (MLB-Mag)k
2-27	Order, filed, denying deft's mots. for Disclosure of Grand Jury Matters, to Disclose Govt Trial Witnesses and to Inspect Favorable Evidence; overruling deft's mot. for Discovery as moot; and denying mots. for Bill of Particulars & Second Mot. for Bill of Particulars for reasons set forth in the F&R of Magistrate. (AEB-J)k cps mld 3 2-27-76 E 29
2-27	U.S.A.'s response to deft's mots. to Dismiss & Suppress Evidence, filed.k
3-8	Case called for jury trial. Deft. present & represented. Govt. re-presented. Deft. announces desire to change plea. Deft. placed under oath. Deft. w/draws plea of Not Guilty & enters plea of GUILTY to Ct. 1, & is adjudged GUILTY to Ct. 1 as charged. Deft. waives jury; waiver signed & filed in open court. Indict. read. Govt. requests dismissal of Count 2. Court allows. Order for Dismissal of Ct. 2, signed & filed in open court. Sentence set for 3-12-76, at 11:00 A.M. Bond is continued.(AEB-J)b
3-8-	Order for Dismissal of Count 2, filed.(AEB-J)b
3-12	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Wendell Bradley Sugg Impos. of sentence is suspended & Deft. is placed on probation for period of three (3) years, pursuant to 4209: 5010(a) YCA. Conditions of probation are that Deft. not assoc. w/crim., Continue schooling; not assoc. w/drug users or use drugs.(AEB-J)b Bond exonerated.(AEB-J)b
3-12	Judgment & Order of Probation, filed & entered.(AEB-J)b
3-12	Two c/c of J & Ord. of Prob. to probation. b
1-8-79	Order fo discharge from probation, fld. (AEB-J)ho cert. cps. to Probation
1-8-79	Certifacate of vacation of conviction, fld. (AEB-J)ho cert. cps. to Prob.

DATE

PROCEEDINGS

Felony ☒ JUDGE/
Minor Offense ☐ MAGISTRATE
Other Misdemeanor ☐

Assigned Trial
8509
Disp./Sentence
3-12-76
District Office

U.S. vs. PLEASANT, TERRY
10116 E. 21st Pl.
Tulsa Ok 74129 PH: 627-9338

defendant

Case Filed
Day Mo. Yr.
7 1 76
No. of
6
Defendants

Yr. | Docket No. | Def.
76-CR-3 6

CHARGES

U.S. CODE SECTION

21:846

~~21:846~~

21:841

OFFENSES

Narcotic Conspiracy

(\$15,000 and/or 5 years)

~~Distribution of Drugs~~~~(\$15,000 and/or 5 years)~~

Distribution of Drugs (\$15000/5 Yrs)

Surety: Peerless Ins. Co., 624 S. Denver

Room 209, Tulsa, OK 74103

U.S. Attorney or Asst.

Ben F. Baker

Defense: CJA, ☒ Ret; ☐ Waived, ☐ Self, ☐ None ☐ Other, ☐ LPD, ☐ CD

Larry Gullekson
Frasier & Frasier
Beacon Building
Tulsa 74103 584-4724

COUNTS

1

2

~~3~~

2

MAGR.
CASE NO.

BAIL • RELEASE

☐ Personal Recog.
☐ Denied ☐ Unsecured Bond
AMT ☐ Conditional Release

Set (000) ☐ 10% Deposit
\$ 10 ☐ Surety Bond
1-7-76 ☐ Collateral
date

☐ Bail Not Made
☐ Bail Status Changed (See Docket) ☒ PSA
☒ C/S

ATTORNEYS

II.
KEY
INTERVALS
& DATES

ARREST

1-9-76 or
U.S. Custody
Began on Above
Charges
1-9-76

☐ High Risk
Defn. &
Date Design'd

INDICTMENT ~~XX~~Information ☐

1-7-76

Waived ☐

Superseding
☐ Indict/Info ☐

☐ Prosecution Deferred

ARRAIGNMENT

1-15-76

1st Plea

Final Plea

3-8-76

Trial Set For
2-23-76

☒ Not Guilty
☐ Nolo
☐ Guilty
☐ Not Guilty
☐ Nolo
☒ Guilty

TRIAL

Voir Dire ☐Trial Began ☐ J☐ N

Trial Ended

SENTENCE

3-12-76

Disposition

☒ Convicted ☒ On All Charges
☐ Acquitted ☐ On Lesser*
Offense(s)
☐ Dismissed: ☐ WOP; ☐ WP*
☐ Noll'd/Discontinued*

III.
MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Held for District GJ <input type="checkbox"/> Held to Answer to U. S. District Court AT: _____ Magistrate's Initials _____
Summons	Issued			<input type="checkbox"/> Waived <input type="checkbox"/> Not Waived <input type="checkbox"/> Intervening Indictment		
	Served					
Arrest Warrant				Tape No.	INITIAL/No.	
COMPLAINT						
OFFENSE (In Complaint)						

* Show last names and suffix numbers of other defendants on same indictment/information

1. Norris; 2. Chance; 3. Roberts; 4. Harris; 5. Suggs.

V. Excludable Delay

(a) (b) (c) (d)

IV.
MAGISTRATE
& DISTRICT
COURT
DOCKET
ENTRIES

DATE	PROCEEDINGS	(a)	(b)	(c)	(d)
1976					
1-7	Record Vote of Grand Jury, filed in Open Court. rm				
1-7	Indictment, filed in Open Court. Bond set at \$10,000 (C/S) (AEB-J)rm	2	1-7-76	M	
1-8	Warrant of Arrest issued. rm				
1-12	Def't. appeared before Mag. MLB and was advised the Court had set bail at \$10,000 C/S. Defendant stated he would retain counsel. Def't. was remanded to custody of U. S. Marshal in lieu of bail. (MLB-Mag)kt				
1-12	Magistrate's Information Sheet, and Waiver of Counsel, filed. (MLB-Mag)k				
1-13	Appearance bond in the amt. of \$10,000.00 surety (Peerless Ins. Co.), filed, w/ Order specifying methods and conditions of release. (MLB-Mag)k				
1-13	Case set for arraignment on 1-15-76 at 10:00 a.m. (AEB-J)k ntc mld				
1-13	Return on Warrant of Arrest of Deft. Pleasant, filed. Rec'd 1-8-76 & executed 1-9-76 by arresting Deft. in Tulsa. y	2	1-9-76	M	3
1-15	Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict & is advised of charge. Deft enters plea of NOT GUILTY to Cts 1 & 2. Case set for trial on 2-23-76, at 9:30 A.M. Deft. given 10 days to file motions; Govt. 5 days to respond. (AEB-J)b				

76 DATE	Deft. Pleasant IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY				LETTER CODES For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
		(a)	(b)	(c)	(d)	
1-30	The following pldgs. were fld. this date in re all Defts.: 1. Mot./Bill of Particulars. 2. Brief. 3. Mot./Disc. 4. Brief. 5. Mot./Inspect. 6. Brief. 7. Mot./Disclose G/J matters. 8. Brief. 9. Mot./Disclose witnesses. 10. Brief. v -cps. to Dene.	3	1-30-76	E		A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
2-3-	MO: Case set for jury trial 2-23-76, 9:30 A.M. (AEB-J) b nts mld cert.					B. NARA Examination (28 U.S.C. 2902).
2-5	Response to PT Mots. of the Defts., fld. v					C. State or Federal trials on other charges.
2-12	Request for Enlargement of Time, filed.jj					D. Interlocutory Appeals.
2-12	Brief in Support of Request for Enlargement of Time, filed.jj					E. Hearings on pretrial motions.
2-13	MO: All motions referred to Mag. M. Bradford for hearing & disposition. (AEB-J) b ltr mld					F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
2-17	MO Case set for hrg. 2-20-76 re defts mots by Mag at 10a.m. k					G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h)(1)(G).
2-17	Motion to Dismiss Indictment, filed.t ntc mld (MLB-M)					H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
2-17	Brf. in support of Motion to dismiss Indictment, filed.t					I. Prosecution deferred by mutual agreement.
2-17	Motion to Suppress, filed.t					M. Unavailability of defendant or essential witness.
2-17	Brf. in support of Motion to Suppress, filed.t					N. Period of mental or physical incompetence of defendant to stand trial.
2-17	Defts' second Motion for a Bill of Particulars, filed.t					O. Period of NARA Commitment or Treatment.
2-17	Brf. in support of Defts' second Motion for a Bill of Particulars, filed.t					P. Superseding indictment and/or new charges.
2-17	ORDERED that the Defts. Mot. for enlargement of time be sustained. Jury trial shall be set as the last trial on the jury docket commencing Feb. 23, 1976 said trial to commence at 10:00 a.m. Weds. March 3, 1976 or thereafter as the trailing docket requires. filed. (AEB-J) t cps mld					R. Defendant awaiting trial of Codefendant when no severance has been granted.
2-18	Mtn to Strike Deft's Mtn., filed.jj copy to Dene					T. Continuances Granted per 3161(h)(8) (i.e. ends of justice or complexity of case outweighs defendants' interests).
2-18	MO: Hrg. set for 2-20-76 at 10:00 am on defts' mots. reset for 2-25-76 at 2:00 pm (MLB-Mag) k ntc mld					U. Time between guilty plea and plea withdrawal.
2-20	Order, filed, that Govt.'s mot. to strike is overruled; that Defts.' mot. for bill of particulars is transferred to the mag. for hrg. & disposition on 2-25-76; that Defts.' mot. to dismiss & suppress is set for hrg. on 3-3 at 10 a.m. (AEB-J) v -cps mld.					V. Time while moving prisoner from state institutions per transfer/detainer procedure.
2-23	Case called for jury trial. Defendant present and represented. Gov't present. Upon Deft's requests for continuance, Court passes trial date to March 8th, 1976 at 9:30a.m. (AEB-J) t					W. Grand Jury indictment extended per 3161 (b).
2-25	MO Case called for hrg. before Mag. on mots. Deft. present & rep. Govt rep. Mag. finds that mots. for Disclosure of Grand Jury Matters and to Disclose Govt Trial Witnesses should be denied; that mots. to Inspect Favorable Evidence and for Discovery should be overruled as moot, such matters having been previously furnished to deft.; that mot. for Bill of Particulars should be overruled					Y. Any delay excluded by court order for reasons not included above.
		(a)	(b)	(c)	(d)	
Interval (per Section II)		Start Date End Date		Ltr. Total Code Days		

DATE 1976	PROCEEDINGS
(2-25) contd	as moot as to paragraphs 1, 2, 3, 4, 6, 7 & 8, such information having been previously furnished to deft. and should be denied as to paras. 5 & 9; and that Second Mot. for Bill of Particulars should be overruled as moot as to paras. 1, 2, 4, 5 & 6, such info. having been previously furnished to deft., and should be denied as to para. 3. Govt. counsel to prepare Order by 2-27-76. (MLB-Mag)k
2-25	It is ord. by the Ct. that hearing on Mot. to dismiss and Mot. to suppress is passed from 3-3-76 to 3-8-76 10:00a.m.(AEB-J)t cps mld
2-26	Findings & Recommendations of Magistrate, filed. (MLB-Mag)k
2-27	Order, filed, denying deft's mots. for Disclosure of Grand Jury Matters, to Disclose Govt. Trial Witnesses and to Inspect Favorable Evidence; overruling deft's mot. for Discovery as moot; and denying mots. for Bill of Particulars & Second Mot. for Bill of Particulars for reasons set forth in the F&R of Magistrate. (AEB-J)k cps mld
2-27	U.S.A.'s response to deft's mots. to Dismiss & Suppress Evidence, filed.k
3-8	Case called for Jury trial. Deft. present & represented. Govt. represented. Deft. announces desire to change plea. Deft. placed under oath. Deft. w/draws plea of not guilty & enters plea of GUILTY to Ct. 1, & is adjudged GUILTY as charged to Ct. 1. Deft. waives jury; waiver signed & filed in open court. Indict. read. Govt. requests dismissal of Count 2. Court allows. Order for Dismissal of Ct. 2 signed & filed in open court. Sentence set for 3-12-76, at 11:00 A.M. Bond is continued.(AEB-J)b
3-8-	Order for Dismissal of Count 2, filed.(AEB-J)b
3-12	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & Co. asked if they have anything to say before sentence is pronounced.
	Judgment & Sentence - Terry Pleasant
	Impos. of sentence is suspended & deft. is placed on probation for period of three (3) years, pursuant to 4209:5010(a) YCA. Conditions of prob. are that Deft. continue schooling; not assoc. w/drug users or use drugs; not assoc. w/criminals. Bond exonerated.(AEB-J)b
3-12	Judgment & Order of Probation, filed & entered.(AEB-J)b
3-12	Two c/c of J & Ord. of Prob. to probation. b
1-9-78	Certificate of Vacation of Conviction, fld. (AEB-J) ho Cert. cpy. to Prob.
1-9-78	Order of Discharge From Probation, fld. (AEB-J)ho cert. cpy. to Prob. c/m

DATE

PROCEEDINGS

CRIMINAL DOCKET

SUBPOENAE RETURNS

DATE	PROCEEDINGS
'76	
3-5	Return on Criminal Subpoena to Produce Document Or Object, to John R. Brett, Gen. Telephone Co., Tampa, Fla., fld. v
3-5	Return on Cr. Subpoenae to Testify, to Lt. L. E. Stokes and Geo. Knoy, fld. v
3-5	Return on Subpoenae to Produce Document or Object, to Manager of Camper Sales of Dothan, Inc., and Steve Lindstrom, filed. v
3-8	Return on cr. subpoenas to produce document, filed: Served as follows: Lt. Floyd Dalton; Jesse J. Eppler, Mgr. SW Bell; Geo. E. Knoy, Mgr. Holiday Inn; Janet Vanmeter, rep. SW Bell; Debbie Dutchess, desk clerk Holiday Inn, Henryetta; and Jess Titsworth, record Clerk, OSP, McAlester; all on March 4, 1976. (Fees of \$177.70 for service by M. Kent Bretz)
3-11	Return on Cr. subpoena to produce document, filed: Served Lowell Reasor and Greg Shanahan at Atoka, OK, on 3-11-76, w/service fees of \$96.10 by Stan Rigsby. ph

DATE

PROCEEDINGS